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## SACRAMENTO WOMAN SENTENCED FOR EMBEZZLING NEARLY \$200,000 FROM JAVA CITY

SACRAMENTO--United States Attorney McGregor W. Scott, announced today that ROSEANNE LUI, age 52, of Sacramento, was sentenced to 18 months imprisonment by United States District Judge Garland E. Burrell, Jr. in connection with the embezzlement of over \$180,000 from Java City.

This case was the product of an extensive investigation by the Federal Bureau of Investigation.

According to Assistant United States Attorney S. Robert Tice-Raskin, who prosecuted the case, between approximately October, 1998 and November, 2003, ROSEANNE LIU was an employee of Java City working in various capacities including real estate manager and human resources manager. During this time frame, LIU embezzled money from Java City through a variety of means. Sometimes LIU received checks made payable to Java City, altered the checks to make them payable to a relative, and then cashed the checks. Other times, she caused checks to be issued by Java City to various purported vendors which were given to her for forwarding, then altered the checks to make them payable to a relative, and then cashed them. In total, LIU embezzled over \$189,000 from Java City as part of the scheme.

As part of the sentence, LIU was ordered to make full restitution to Java City as well as Chubb Insurance (the successor-in-interest to a portion of Java City's claim for loss). LIU was also placed on three years of supervised release to commence after she serves her prison sentence.

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